

PROJECT DEVELOPMENT BOARD MEETING
REGULAR MEETING
DECEMBER 3, 2007

AOC CONSTRUCTION FILE
COUNTY: Owen
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SUBMITTED BY: TR
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REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 3RD DAY OF DECEMBER, 2007. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, JUDGE TOM FUNK, BOBBY GAINES, JUDGE STEVE BATES, TODD SPURGEON, CHARLIE RICHARDSON AND CINDY WRIGHT. MEMBERS ABSENT WERE RYAN NEWCOMB.

GUEST/OTHERS: AOC REP. VIC PETERSON; MICHAEL GEORGE, RSA; JIM MARTIN, CODELL CONSTRUCTION; TODD OTT, CMW; RAY SMITH, MAGISTRATE; GARLAN VANHOOK, AOC; DAVID WOTIER, MAYOR

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY CHARLIE RICHARDSON TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY CINDY WRIGHT TO SELECT AN APPRAISER FOR THE PURPOSE OF APPRAISING SPECIFIC PROPERTIES OF PHASE I. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY BOBBY GAINES TO ALLOW THE EXECUTIVE BOARD COMMITTEE TO SOLICIT A QUALIFIED APPRAISER. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY TODD SPURGEON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.